

Meeting Date 9/5/2024 Meeting Location: Room 4

Members present	Rosamaria Duarte Raub
	Adolfo Peralta
	Theresa Gonzales
	Ian Corbes
	Margaret Springer
	Erica Munoz
	Steve Ochoa
	Jeannette Ortiz Roybal
	April Romero
	Olivia Lacaze
	Diane Carillo
	Martha Perez
Members absent	Kira Moore Rendon, Edilia Toro
Constituency group represented	Parents, Communities members, Classified, Certified, Principal

**I.** Called to order at 3:03pm by Olivia Lacaze

**II.** Approval of Minutes for 5/10/2024

<b>DISCUSSION NOTES</b>	We approved Olivia Lacaze as the new facilitator.
<b>CONCLUSIONS</b>	Ms. Lacaze was welcomed
<b>ACTION ITEMS</b>	
NA	

**III.** Call to the audience

<b>DISCUSSION NOTES</b>	Cheer program- Ms. Perez would like cheer program funded. Optimist club can potentially help with funding.
<b>CONCLUSIONS</b>	Chuck will ask parents to participate with fundraising.
<b>ACTION ITEMS</b>	
NA	

**IV. Reports**

<b>REPORTS TO REVIEW</b>	Attendance, Principal, PTSA Update, Family Engagement, TUSD Board Meeting Update
<b>DISCUSSION</b>	Attendance 90% for the first month, Collapsed 3 <sup>rd</sup> grade, Peter Piper Pizza fundraiser raised \$700, walkthrough was a success, smooth start to the school year for all grades, meet and greet, open house book give away, clean up day happening soon, Cafecito postponed, Basement walk in October, PTSA meeting is September 17 <sup>th</sup> at 2:00pm and board email was reviewed.
<b>CONCLUSIONS</b>	
<b>ACTION ITEMS</b>	
NA	

**V. Action Items**

<b>ITEM TITLE</b>	Approve \$1,000 for Why Things Fly with Bob Ray
<b>DISCUSSION NOTES</b>	K-2 will make kites, 3-5 will make rockets
<b>RESOLUTION</b>	
Peggy 1 <sup>st</sup> motion, Francine 2 <sup>nd</sup> motion, Passed unanimously	

<b>ITEM TITLE</b>	Approve \$3,000 for Stories That Soar
<b>DISCUSSION NOTES</b>	Big presentation on November 27th
<b>RESOLUTION</b>	
Peggy 1 <sup>st</sup> motion, Jeannette 2 <sup>nd</sup> motion, Passed unanimously	

<b>ITEM TITLE</b>	Allocate \$3,000 for fieldtrips
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	
April 1 <sup>st</sup> motion, Erica 2 <sup>nd</sup> motion, Passed unanimously	

**VI. Discussion/information items**

<b>ITEM TITLE</b>	Why Things Fly
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<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Stories That Soar
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

<b>ITEM TITLE</b>	Fieldtrips
<b>DISCUSSION NOTES</b>	
<b>RESOLUTION</b>	

**VII.** Submission of items for next agenda.

- a. Planned the next meeting for 11/14/2024 at 3:00 pm in room 4.

**VIII.** The meeting was adjourned at 3:29pm by Olivia Lacaze

